

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105496

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOLTAIR INTERNATIONAL INC

Current Principal Place of Business:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

132 MAGNOLIA WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POERIO, WAYNE M
Address: 132 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE POERIO

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date